

2014

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ANNUAL REPORT

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FILE DATE 5/19/2014

RECEIPT NO 202272

1. Corporate Name and Address:

NS014645
PREVENTIVE HEALTH STRATEGIES
5000 S MINNESOTA AVE SUITE 100
SIOUX FALLS, SD 57108

2. The jurisdiction under whose law it is formed SOUTH DAKOTA

3. The address of the principal executive office (business address).

5000 S MINNESOTA AVE SUITE 100 SIOUX FALLS SD 57108

Street Address City State ZIP+4

PO BOX 130 TEA SD 57064

Mailing Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: CHAD D. HABER

5000 S MINNESOTA AVE SUITE 100 SIOUX FALLS SD 57106

Street Address or Rural Route Box Number in This State and City State ZIP+4

PO BOX 130 TEA SD 57064

Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director. South Dakota Law requires at least three director.

☒ CHAD D HABER 909 E 14TH STREET #203 TEA SD 57104

President Street Address City State ZIP+4

☒ JOHN WILLIAMS 2652 E 32ND ST SIOUX FALLS SD 57108

Secretary Street Address City State ZIP+4

☒ SHAWN POE 5600 PARK KNOL SIOUX FALLS SD 57108

Treasurer Street Address City State ZIP+4

☐ MICHAEL ST. VILLIAN PO BOX 130 TEA SD 57064

Vice President Street Address City State ZIP+4

☐

Director Street Address City State ZIP+4

☐

Director Street Address City State ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 05/19/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

PEGGY CRAIG

(Printed Name)